

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: October 31, 2008

Location: Havemeyer Building Staff Development Room

Attendees: Committee Voting Members – Aris Crist, Robert Brady, Leslie Cooper, William Kelly, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross

Ex-Officio Members – Robert Kavee

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

A motion was made by Steve LoParco and seconded by Bob Brady to move into executive session for the purpose of architect interviews. Vote: 8 in favor, none opposed (Aris Crist arrived at 7:45 a.m.).

A motion was made by Bob Brady and seconded by Bill Kelly to move out of executive session at 12:20 p.m. Vote: 9 in favor, none opposed.

A motion was made by Steve LoParco and seconded by Genny Krob to authorize the negotiations committee (Ross, Kelly, LoParco) to approach Perkins and Will to discuss contract terms for the award of the architectural services contract.

Vote: 8 in favor, none opposed.

A motion was made by Genny Krob and seconded by Bob Brady to approve the minutes of the October 10, 2008 meeting. Vote: 9 in favor, none opposed.

A motion was made and seconded to adjourn at 12:25 p.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman